

**Waterbury Village Trustees
Steele Community Room
April 11, 2018**

Attendees: P. Howard Flanders, Village President; Lawrence Sayah and Natalie Sherman, Trustees; Anne Imhoff, ORCA Media; and Denise McCarty, Board Secretary.

Public: Everett Coffey, Dana Allen, Bob Olesen, Harry Shepard, Marie Andre-Gervais, Noah Tautfest, and Matt Green.

Opening and Call to Order

P. Howard Flanders called the meeting to order at 7:00pm.

Public

There was no public comment.

Dana Allen Request for Event at Pump Park Near Ice Center

D. Allen, representing Waterbury Area Trail Alliance, with N. Tautfest from Bicycle Express, would like to hold an event at the Pump Park near the Ice Center. The event would be on August 24th in the evening from 5:00pm to 9:00pm. This would be a family friendly event. There are tentative ideas to have music there, as well as food vendors, with the Beer Shepard serving beer and catering the event. Beer would not be for sale but donations would be accepted for the beer. D. Allen will ask the Ice Rink for bathroom access to be available for this event. Discussion followed regarding WATA installing a fence perimeter around the pump park starting on April 29th. **L. Sayah made a motion to approve the WATA event at the Pump Park on August 24th from 5:00 to 9:00pm with the conditions that all vendor permits be obtained and bathroom access at the Ice Rink is approved. The motion was seconded by N. Sherman and passed unanimously.**

NQID Waterbury Parade and Festival

Bob Olesen, President of Waterbury Rotary Club and Harry Shepard are requesting a Festival Permit for the Not Quite Independence Day Celebration on June 30th. Things will be different this year than in the past. The theme for this year is "Bringing It Back to Waterbury". The parade will begin at 4:00pm, fireworks begin around 9:30pm and there will be vendors during the day. The festival will be shut down after the fireworks. The Waterbury Rotary Club submitted a festival permit to the Select Board and it will be considered next week. The Rotary plans to control the parking spaces around the Rusty Parker Park and keep traffic flowing through Rotarian Way. The Rotary is seeking a festival permit to serve beer and wine in a beer tent that will be located at the corner of the Rusty Parker Park by the patio. There will be kid events on the State lawn. Fireworks will be launched from behind the State office complex. All the events will be coming back to the Village. There will be live music up until the start of fireworks at 9:30 pm. They are planning for 5 sheriffs to assist with public safety. **P. Howard Flanders advised that an application for this event needed to be submitted to Debbie Fowler, Recreation Director. N. Sherman made a motion to approve the event on June 30th subject to a formal application and request for closing off the parking spaces around the park. The motion was seconded by L. Sayah and passed unanimously.**

Consider Request for Hunger Mt Children's Care Fun Run at Rusty Parker Park on Sept. 8, 2018

The Hunger Mountain Children's Center would like to hold a Fun Run at Rusty Parker Park on September 8th. Set up would start at 1:00pm, the run would be from 3:30 to 5:00pm, and tear down and clean up would last until 6:00pm. The rain date for this event would be September 22nd. They would have music playing from speakers but it wouldn't be live music. **N. Sherman made a motion to approve the Hunger Mountain Children's Care Fun Run at the Rusty Parker Park on September 8th from 1:00 to 6:00pm as described in their application with a rain date of September 22nd. The motion was seconded by L. Sayah and passed unanimously.**

Consider Conflict of Interest Policy

The policy was reviewed. **N. Sherman made a motion to sign the Village of Waterbury Conflict of Interest Policy. The motion was seconded by L. Sayah and passed unanimously.**

Update on Legislative Process on Charter Change

P. Howard Flanders gave a summary of what was discussed at Monday night's Trustee's meeting. No action was taken at this time.

Update on Supreme Court Hubacz Decision

P. Howard Flanders gave an update on the Supreme Court decision and the next steps. No action was taken at this time.

Open Cruiser Bids

Bids for the Waterbury cruisers were due on Monday, 4/9 by 4:30 pm. The Municipal Manager received one bid from the St. Johnsbury Police Department for Vehicle #1 (Ford Explorer SUV) for \$18,501. The Lamoille County Sheriff's Department put in two bids. The first bid was for vehicle #1 at \$13,250. The second bid was for vehicle #2 (Crown Victoria) for \$2,800. Both vehicles would be equipped with police department equipment that has already been installed. **L. Sayah made a motion to accept the St. Johnsbury Police Department bid on the Ford Explorer for \$18,501 and the Lamoille County Sheriff's Department bid on the Crown Victoria for \$2,800. The motion was seconded by N. Sherman and passed unanimously.**

Next Meeting

April 25th – Due to a meeting conflict on this day, the next Trustees meeting is scheduled for April 25th at 3:00pm. There will be a historical survey presentation with the consultant to review the possibility of expanding the historic district.

Minutes of Trustees Meetings

N. Sherman made a motion to approve the minutes of March 28th Trustees meeting, the April 2nd Joint Meeting with the Waterbury Select Board, and the April 9th Joint Meeting with the Water and Sewer Commissioners as presented. The motion was seconded by L. Sayah and passed unanimously.

Adjourn

N. Sherman made a motion to adjourn the meeting at 8:00 pm. The motion was seconded by L. Sayah and passed unanimously.

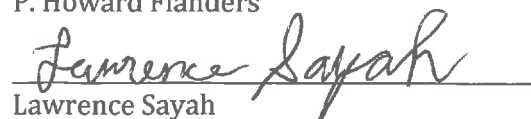
Respectfully submitted,

Denise McCarty, Board Secretary

Approved on: April 25, 2018



P. Howard Flanders



Lawrence Sayah



Natalie Sherman